

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
July 23, 2024

8:00 a.m. Call to Order – Virtual Meeting- ZOOM: ID 849 8209 5983 Passcode 116393

ROLES

Leader.....Gayle Weston, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

July 9, 2024

B. Commissioner Committee Report & Calendar

C. Public Comments

D. Approval of Consent Agenda: All items listed under the “Consent Agenda” are consider routine by the Commissioners and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on agenda.

E. Legal Counsel

F. CEO’s Report

- a. L&I
- b. Mobile Integrated Health Program
- c. 2330 Sherwood Lane

G. Monthly Reports

- a. Financials

H. Old Business

I. New Business

- a. Budget Amendment 0.8 FTE Procedure RN
- b. Budget Amendment –0.8 ED RN

J. Administration Roundtable

Next BOHC Meeting Date: August 13, 2024